

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE: Assigned U.S.
 OTHER MINOR OFFENSE MO ☐ 646 01 8509
 OTHER MISDEMEANOR Mis ☐ 1085 04
 FELONY Fel ☒ District Office 2-15-77

vs. LOWRY, MAURICE DAVID, D. C. 47 Bond
 1101 N. Cedar, Owasso, OK 74055

(LAST, FIRST, MIDDLE) PH: 272-1528

JUVENILE

Case Filed
 Mo. Day
 01 17
 No. of Def's
 * 01

77 - 00008 - 01

Yr. Docket No. Def.

U.S. TITLE/SECTION
 18:1001

OFFENSES CHARGED

ORIGINAL COUNTS

Making false statements to Social Security Administration. 1 - 8

Cys. 4/10, 10,000 act. on ct.
cto 2 am 8-25-77

U.S. MAG.
CASE NO.

BAIL • RELEASE

☐ AMT ☐ Fugitive
 Denied Set ☒ Pers. Recog.

\$ 1,000 ☐ PSA
 conditions

Date 1-25-77 ☐ 10% Deposit
☐ Surety Bond

☐ Bail Not Made ☐ Collateral
☐ Status Changed (See Docket) ☐ 3rd Prty Cust ☐ Other

II. KEY DATES & INTERVALS

SUPERSEDING
COUNTS

ARREST or	INDICTMENT	ARRAIGNMENT	TRIAL	SENTENCE
U.S. Custody Began 1-25-77	High Risk Date Information <input type="checkbox"/> 12-16-76	1-25-77	Trial Set For Voor Dire <input type="checkbox"/>	Disposition of Charges 2-15-77
Summons Served	Indict. Waived <input type="checkbox"/>	1st Plea 1-25-77	Trial Began <input type="checkbox"/>	<input checked="" type="checkbox"/> Convicted
First Appearance	In Charging District	Final Plea 1-25-77	Trial Ended <input type="checkbox"/>	<input type="checkbox"/> Acquitted
	Superseding <input type="checkbox"/> Indict/Info <input type="checkbox"/>	<input type="checkbox"/> NG <input checked="" type="checkbox"/> G <input type="checkbox"/> NOL		<input checked="" type="checkbox"/> Dismissed
		<input type="checkbox"/> NG <input checked="" type="checkbox"/> G <input type="checkbox"/> NOL		<input type="checkbox"/> WOP: <input type="checkbox"/> WP

☒ On Govern'ts Motion
 as to cts. 3-8.

MAGISTRATE		DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Search Warrant	Issued					<input type="checkbox"/> DISMISSED
	Return					<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
Summons	Issued					<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
	Served					
Arrest Warrant Issued						
COMPLAINT						
OFFENSE (In Complaint)						

U.S. Attorney or Asst.

ATTORNEYS

Defense: ☐ CJA ☒ Ret: ☐ Waived ☐ Self ☐ None / Other: ☐ PD ☐ CD

Ben F. Baker
 Asst. U.S. Attorney

George Washington, Jr. PH: 743-2445
 2651 E. 21st St., Room 201, Columbia Bldg.
 Tulsa, OK 74114

* Show last names and suffix numbers of other defendants on same indictment/information:

1977	DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY
				(a) (b) (c) (d)
1-17	Rec'd transcript of proceedings from U.S. Dist. Ct., W.D. of Michigan, including:			
	1. Docket Sheet			
	2. Consent to transfer of case for plea and sentence under Rule 20			
	3. Indictment		-v-	2 12-16-76 F
1-17	MO: Case set for ARRAIGNMENT & PLEA on 1-25-77 at 10:00 a.m. (Allen E. Barrow, Chief Judge)v		-notices mld. cert.	
1-25	Case called for arraignment. Deft. present & rep. Govt. rep. Deft. acknow. receipt of indict. is advised of charge & placed under oath. Govt. requests Ct. proceed on Cts. 1 & 2 only. Deft. enters plea of GUILTY to Cts. 1 & 2 of indict. & is adjudged GUILTY to Cts. 1 & 2. Deft. waives jury; waiver signed & filed in open ct. Govt. recommends Dismissal of Cts. 3 thru 8. Ct. allows. Order for Dismissal signed & filed in open Ct. Ct. sets bond at \$1,000 O/R. Ct. orders pre-sentence report. Sentencing set on 2-15-77, at 10:00 A.M. (AEB-J)b			2 1-25-77 F 41
1-25	Order for Dismissal of Cts. 3 thru 8, filed. (AEB-J)b			
1-25	Appear. Bond in amt. of \$1,000 O/R, filed, w/Order spec. methods & conditions of release. b			

DATE	IV. PROCEEDINGS (continued)	V. EXCLUDABLE DELAY				Total Days (d)	For Identifying Periods of Exclud- able Delay Per 18 U.S.C. 3161 (h)
		Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)			
	(DOCUMENT NO.)						
2-15	Case called for sentencing. Deft. present & rep. Govt. rep. Deft. & co. asked if they have anything to say before sentence is pronounced: Judgment & Sentence - Maurice David Lowry Cts. 1 & 2 - Impos. of sent. is suspended & deft is placed on probation for period of two (2) years, Ct. 2 to run concurrently w/Ct. 1. Special condition of probation is that Deft. Make restitution to Ct. Clk in amt. of \$5,900 w/in 18 mos. from this date for payment to Blue Cross of Michigan. Bond exonerated. (AEB-J)b						A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).
2-15	Judgment & Order of Probation filed & entered. (AEB-J)b						B. NARA Examination (28 U.S.C. 2902).
2-15	Two c/c of J & Ord. of Prob. to probation. b						C. State or Federal trials on other charges.
							D. Interlocutory Appeals.
							E. Hearings on pretrial motions.
							F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).
12-8	Report and Order Terminating Probation prior to orig. expiration date, fld. in re deft. Lowry. (AEB-J)v -cps. mld.						G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G).
							H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.
							I. Prosecution deferred by mutual agreement.
							M. Unavailability of defendant or essential witness.
							N. Period of mental or physical incompetence of defendant to stand trial.
							O. Period of NARA Commitment or Treatment.
							P. Superseding indictment and/or new charges.
							R. Defendant awaiting trial of Co-defendant when no severance has been granted.
							T. Continuances Granted per 3161(h) (6) (i.e. ends of justice or complexity of case outweighs defendants interests).
							U. Time between guilty plea and plea withdrawal.
							W. Grand Jury indictment extended per 3161 (b).

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER
3-29-77	\$330.00	9-30-77 Blue Shield			
5-3-77	\$100.00	of Mich. \$5900.00			
2-28-77	330.00	paid in full			
9-13-77	5,140.00				